



MINUTES

FORMAL MEETING OF CITY COUNCIL

CITY HALL, 206 S. MAIN STREET, COUNCIL CHAMBERS
Monday, September 12, 2016 - 5:30 p.m.

- 1. CALL TO ORDER**
Mayor Knox H. White
- 2. INVOCATION**
Councilmember Lillian Flemming
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
The following members of City Council were in attendance: Mayor Knox White, Amy Doyle, Lillian Flemming, David Sudduth, George Fletcher, and Gaye Sprague

Absent: Jil Littlejohn
- 5. APPROVAL OF THE MINUTES**
August 22, 2016; Approved as submitted
- 6. COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL**
None
- 7. CITIZENS WISHING TO ADDRESS COUNCIL**
None
- 8. PRESENTATION**
None
- 9. PUBLIC HEARING**
None
- 10. APPOINTMENTS – Boards and Commissions**

a. Greenville Housing Authority

Councilmember Flemming recommended appointment of Jon Good and Diane Keller to a full term each ending September 30, 2021. There being no further nominations, Mr. Good and Ms. Keller were appointed by unanimous consent.

Mayor White appointed Rakenya Lewers as a Mayoral Appointment to a full term ending September 30, 2021.

CONSENT AGENDA

There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.

Councilmember Sudduth moved, seconded by Councilmember Sprague, to approve second and final reading of agenda items 11a, 11b, 11c, 11d, 11e, 11f, 12a, 12b, 12c, 12d, 13a, 13b, 13c, and 13d of the Consent Agenda. The motion carried unanimously.

11. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

- a. Ordinance to appropriate \$15,000 in fund balance in the State Accommodations Tax Fund to VisitGreenvilleSC to support the 2016 Jehovah's Witnesses Convention
- b. Ordinance to apply the zoning classification of RM-1, Single-Family and Multi-Family Residential District, to property located on Mt. Eustis Street (Tax Map Number 0188010404700) (Z-11-2016)
- c. Ordinance to amend Section 19-4.4, Accessory uses and structures, and Section 19-6.1, Off-street parking and loading, of the Code of Ordinances of the City of Greenville (Z-8-2016) (REVISED)
- d. Ordinance to amend Section 19.7, Appendix B – City of Greenville Floodplain Studies, of the Code of Ordinances of the City of Greenville (Z-12-2016)
- e. Ordinance to authorize the City Manager to execute a Lease Agreement with Project Care, Inc. for use of the Viola Street Community Center for \$1.00 per year for a term of one year with the option of an additional three years (Tax Map Number 10-1-68)
- f. Ordinance to enter into a Flexible Review District Agreement with Jerry Allan Hiers and rezone approximately 1.68 acres of real property located at 345 Pelham Road from OD, Office and Institutional District, to FRD, Flexible Review District (Tax Map Number 0278000200401) (Z-10-2016)

12. NEW BUSINESS – (Ordinance – First Reading)

- a. Ordinance to approve a Ten Foot Wide Easement in favor of Duke Energy Carolinas, LLC for purposes of undergrounding utilities on property located on Nelson Street (Tax Map Number 0086000501000)
- b. Ordinance to execute a Declaration of Encroachment Permit and Easements for the One Laurens Parking Garage in favor of Greenville Three, LLC for location of pedestrian walkways
- c. Ordinance to execute a Declaration of Encroachment Permit and Easements for the Richardson Street Parking Garage in favor of Greenville Three, LLC for location of pedestrian walkways
- d. Ordinance to approve a Ten Foot White Easement in favor of Duke Energy Carolinas, LLC for purposes of undergrounding utilities on Verdae Boulevard (Tax Map Number 0545020100202)

13. NEW BUSINESS – (Resolutions – First and Final Reading)

- a. Resolution to approve a Structural Air Rights Encroachment Permit for Falls Land, LLC, to construct and install balconies with safety rails and decorative fascia underneath at 600 South Main Street (Tax Map Number 0070000302800)
- b. Resolution to approve a Structural Air Rights Encroachment Permit for GRE, LLC, to construct and install canopies, cornices, and bi-fold doors/windows at 21 East Coffee Street (Tax Map Number 0001000600900)
- c. Resolution to approve a License and Easement Agreement between the City of Greenville and Greenville Three, LLC for the purpose of the City placing commercial trash compactor unit on the easement property located at 101 North Main Street
- d. Resolution to approve a Structural Air Rights Encroachment Permit for Greenville Three, LLC to construct and install terraces and HVAC Exhaust Pipes at 101 North Main Street (Tax Map Number 0049000400100)

REGULAR AGENDA

14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

- a. Ordinance to annex 41.466 acres of real property located at Doctors Drive, Park Creek Drive, and West Faris Road and to provide the zoning designation of C-2, Local Commercial District (Tax Map Numbers 0100000100704 and 0100000100707) (AX-2-2016)

Councilmember Sprague moved, seconded by Councilmember Flemming, to approve second and final reading. The motion carried 5-0, with Councilmember Sudduth abstaining due to an employment interest. *(See attached statement.)*

15. NEW BUSINESS – (Ordinances – First Reading)

- a. Ordinance to annex approximately 3.723 acres of real property located on Keys Drive along with 0.278 acre of right-of-way and to provide the zoning designation of C-3, Regional Commercial District (Tax Map Number 0545010101400) (AX-5-2016)

Councilmember Sprague, moved, seconded by Councilmember Flemming, to approve first reading. The motion carried unanimously.

- b. Ordinance to rezone 0.240 acre of real property located at 331 West Stone Avenue from OD, Office and Institutional District, to RDV, Redevelopment District (Tax Map Number 0010000102200) (Z-9-2016)

Councilmember Sudduth moved, seconded by Councilmember Doyle, to approve first reading.

Interim Planning and Development Manager Bryan Wood advised the applicant proposes to combine the two parcels, which requires both parcels to have the same zoning. Mr. Wood also advised there were some questions from the neighborhood regarding its use. Mr. Wood stated the vote of the Planning Commission was unanimously in support.

Pastor Deb Richardson-Moore thanked Council on behalf of the applicant and stated the church wants to expand the parking lot to assist with safety issues. Councilmember Flemming asked about a fence behind the property. Pastor Richardson-Moore responded the fence referred to is owned by Tommy Stevenson, and the church has agreed to put up a fence between the church property and Freeland.

After discussion, the motion carried unanimously.

- c. Ordinance to rezone approximately 4.109 acres of real property located at 639 N. Main Street from C-3, Regional and Commercial District, OD, Office and Institutional District, and RM-2, Single Family and Multi-family Residential District, to C2, Local Commercial District (Tax Map Numbers 0004000102400, 0004000102500, 0004000102600, and 0004000102700) (Z-13-2016)

Councilmember Doyle moved, seconded by Councilmember Sprague, to approve first reading.

Mr. Wood stated the purpose of the rezoning is to modify some property lines that front on Main Street and results in creating a split zone lot. Mr. Wood also stated staff asked the applicant to review a larger tract of their property with multiple zonings. Mr. Wood advised a neighborhood meeting was scheduled and he is not aware of any questions raised. Mr. Wood also advised no one spoke against the matter at the Planning Commission meeting. Mr. Wood referred to questions asked after the meeting regarding concerns with C-2 encroaching onto Townes Street. Mr. Wood provided an amended zoning map and stated staff has discussed with the applicant retaining approximately a quarter of an acre of RM-2 along Townes Street, and the applicant has agreed to do that.

Councilmember Doyle moved, seconded by Councilmember Sprague to amend the Ordinance so the referenced portion of property on Townes Street remains RM-2 as provided on the amended zoning map. The motion was accepted without any opposition.

After discussion, the motion as amended carried unanimously.

- d. Ordinance to appropriate \$478,052 in the General Fund for implementation of a sworn police officer pay plan for the Greenville Police Department

Councilmember Sudduth moved, seconded by Councilmember Sprague, to approve first reading.

City Manager John Castile introduced the item and welcomed Department Directors to provide supporting comments.

Police Chief Ken Miller referred to the strategic plan which includes promoting a diverse, well qualified, professional and motivated workforce and designing a competitive pay range. Chief Miller also referred to attrition in the Department and stated the current level of salaries has led to reduced experience and loss of employees. Chief Miller stated the proposed pay plan promotes recruitment, retention, and encouraged progression through the ranks. Chief Miller also stated the proposed plan is structured with the Human Resources and OMB Departments to achieve those goals. Chief Miller thanked the City Manager and City Council for their consideration and support.

Human Resources Director Athena Miller commented on the struggle with compression and competitive issues and referred to police salaries being behind in the market by about 10 percent. Ms. Miller stated the pay plan addresses a number of issues including progression and overlapping grades within the Department. Ms. Miller thanked the City Manager for his support and commented on staff's concern in making sure the process is fair and consistent.

Office of Management and Budget Director Kai Nelson stated the effort to improve pay in the Police Department has been an ongoing effort and consideration was given to a proposed pay plan when deliberating over the current budget year. Mr. Nelson also stated the budget currently has a fund balance surplus which is sizable and the budget adopted in June accommodates this additional expense.

Councilmember Sprague referred to attending a recent MASC regional meeting and discussions among municipal representatives regarding the current struggle in maintaining law enforcement officers. Councilmember Sudduth stated the proposed item invests in the City's police officers and he is proud of the proposed investment. Chief Miller shared while presenting the proposal to staff, they expressed their appreciation and gratefulness for Council considering the proposed plan.

After discussions, the motion carried unanimously.

- e. Ordinance to appropriate \$117,126 in the Miscellaneous Grants Fund for the implementation of body-worn cameras for the Police Department

Councilmember Flemming moved, seconded by Councilmember Sprague, to approve first reading.

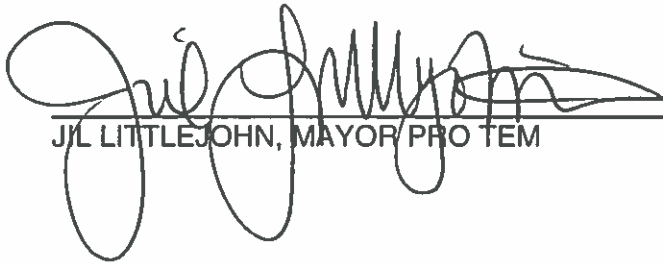
Chief Miller stated he anticipates implementation at the first of the year. Chief Miller also stated a vendor has been selected and the City is moving through the contract process. Chief Miller referred to the City receiving some funding from the State and advised the Police Department will need additional funds for next year.

After discussion, the motion carried unanimously.

16. NEW BUSINESS – (Resolution – First and Final Reading)
None

Mr. Castile thanked Council for its support of Item 15d and thanked Chief Miller, Ms. Miller, and Mr. Nelson for their team effort in working through the process.

17. ADJOURN. There being no further business, the meeting adjourned at 6:01 p.m.



J/L LITTLEJOHN, MAYOR PRO TEM



CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON SEPTEMBER 9, 2016.



STATEMENT OF POTENTIAL CONFLICT OF INTEREST

TO: MAYOR OR PRESIDING OFFICER, GREENVILLE CITY COUNCIL
FROM: J. DAVID SUDDUTH

Pursuant to City Code Section 2-266, "I make this statement concerning the matter described below, action or decision upon which will directly affect an economic interest as contemplated by the Ethics, Government Accountability and Campaign Reform Act of 1991:"

A. The matter requiring action or decision is as follows:

FORMAL MEETING AGENDA

Agenda Item No. 14a, Annexation – Doctors Drive, Park Creek Drive and W. Faris Road
(AX-2-2016)

B. The nature of my potential conflict is as follows:

- ☐ A member of my immediate family or by marriage relationships is recommended for appointment to a City Board or Commission creating a conflict.
- ☐ I have an economic interest which will be affected by the action.
- ☐ A member of my immediate family has an economic interest which will be directly affected.
- ☐ An individual with whom I am associated has an economic interest which will be affected.
- ☒ A business (either for profit or not for profit) with whom I am associated has an economic interest which may be affected directly or indirectly.

C. As a result of my potential conflict:

- ☒ I hereby withdraw/abstain from any votes, deliberations or other actions on this matter and request that my disqualification and the grounds therefore be noted in the minutes.
- ☐ I hereby left the meeting during the vote, deliberation or other action on this matter and request that my absence and the grounds therefore be noted in the minutes.

Date: 9/12/16

Signature: _____

David Sudduth

THE CITY CLERK SHALL NOTE THIS AND THE ABOVE GROUNDS IN THE MINUTES.

Mayor or Presiding Officer